

**Cannabis Control Authority
Board of Directors Meeting**

Dec. 8, 2021

12:00-2:00 PM

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Patrick Henry Building

Conference Room 1

1111 E Broad St

Richmond, VA

1. **Call to Order** - Neil Amin, Chair, Cannabis Control Authority Board of Directors
2. **Determination of Quorum** – Mr. Amin
3. **Approval of Agenda** – Mr. Amin
4. **Approval of Previous Meeting’s Minutes** – Mr. Amin
5. **Presentation on Virginia’s Medical Cannabis Program** - David E. Brown, DC,
Director, Virginia Department of Health Professions
6. **Board Actions** – Mr. Amin
 - a. **Consideration of the Authority’s Annual Report** – Mr. Amin
 - b. **Hiring Action Items (Closed Session)** – Mr. Amin
7. **Public Comment Period** – Mr. Amin